

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, April 10, 2017
5:30 P.M.

(Minutes from the Meeting of March 27, 2017)

THEODORE R. GREEN
City Council Chairman

First Ward
Christopher D. James
Amy J. Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Theodore R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

Fifth Ward
Alicia Holman
Mustafa Al-M. Brent



**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
March 27, 2017**

100 - ARTS, RECREATION & CULTURAL AFFAIRS

JACQUELYN E. JOHNSON-CHAIRWOMAN

Gomez, Brent, James

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|------|----------------------------|--------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |

200 - BUSINESS DEVELOPMENT AND ZONING

ROMAL D. BULLOCK – CHAIRMAN

James, Cooper, Gomez

- | | | |
|-------------|---|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution of the City of East Orange, In the County of Essex, New Jersey, Amending Resolution I-14 Entitled: "Authorizing the Conditional Designation of SBF Development LLC for the Redevelopment of 22, 20, 28 and 14 N. Clinton Street, Commonly Known as Block 370, Lots 30, 31,32, and 33 Located Within the Transit Village District Redevelopment Area" | Resolution to be presented |

300 - FINANCE

QUILLA E. TALMADGE – CHAIRWOMAN

Lewis, Bullock, Holman

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|-------------|---|-----------------------------------|
| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll #5 - March 1, 2017 – March 15, 2017 | Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer CY2017 | Resolution to be presented |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refund | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations – (03.27.17) | Resolution to be presented |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | Status of Women | In Committee |
| 321. | Auction | In Committee |
| 322. | Duplicate Tax Payments - \$15,040.33 | Resolution to be presented |
| 323. | Calendar Year 2017 Budget Approval | Resolution to be presented |

300 – FINANCE - Continued
QUILLA E. TALMADGE – CHAIRWOMAN
Lewis, Bullock, Holman

- | | | |
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| 324. | Resolution Authorizing the Chief Financial Officer to use a Three (3) Year Average Prior Cash Collections for the Calculation of the CY 2017 Budget Appropriation "Reserve for Uncollected Taxes" | Resolution to be presented |
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400 – HEALTH and EDUCATION
MUSTAFA AL-M. BRENT – CHAIRMAN
Talmadge, Lewis, Cooper

- | | | |
|------|--------------------------------|--------------|
| 401. | Child Guidance Clinic | In Committee |
| 402. | Health Department | In Committee |
| 403. | Mental Health Board | In Committee |
| 404. | East Orange General Hospital | In Committee |
| 405. | East Orange Board of Education | In Committee |

500 – HOUSING, LICENSING AND INSPECTION
TYSHAMMIE L. COOPER – CHAIRWOMAN
Bullock, James, Lewis

- | | | |
|------|---|-----------------------------------|
| 501. | Rent Leveling | In Committee |
| 502. | Affordable Housing Program | In Committee |
| 503. | Housing Authority | In Committee |
| 504. | Housing, Planning & Coordinating | In Committee |
| 505. | Private Parking Rentals | In Committee |
| 506. | Senior Citizens Housing | In Committee |
| 507. | Housing Summit | In Committee |
| 508. | Resolution Authorizing the City of East Orange to Employ the Competitive Contracting Process to Secure Professional Services to Secure Professional Services Proposals for Online Tee Time Booking and Integrates Tee Sheet Service System Software and Premium Marketing Service | Resolution to be presented |

600 - LAW AND LEGISLATION
ALICIA HOLMAN – CHAIRWOMAN
Brent, Talmadge, Johnson

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|------|---------------------------------------|--|
| 601. | Ordinances on First Reading | <p><u>Ordinance No. 15 of 2017</u>
An Ordinance to Transfer City Owned Lots 51-53 North Walnut Street to 43-47 N Walnut Urban Renewal Entity, LLC, as Redeveloper in the North Walnut Redevelopment Area Under the Auspices of N.J.S.A.40:12A-1 et seq., Known as the Local Redevelopment Housing Law</p> <p><u>Ordinance No. 16 of 2017</u>
An Ordinance of the City of East Orange Municipal Council to Amend the Tax Exemption and to Authorize the Execution of an Amended Financial Agreement Between the City of East Orange and 160 Halsted Associates Urban Renewal, LLC</p> |
| 602. | Ordinance on Second and Final Reading | <p><u>Ordinance No. 10 of 2017</u>
An Ordinance of the City of East Orange, in the County of Essex, State of New, Jersey, Authorizing the Sale of City Owned Property Located at 14 No. Clinton Street, Commonly Known as Block 370, Lot 33, to SBF Development</p> |

600 - LAW AND LEGISLATION - Continued
ALICIA HOLMAN – CHAIRWOMAN
Brent, Talmadge, Johnson

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| 602. | Ordinances on Second and Final Reading | <p><u>Ordinance No. 11 of 2017</u>
An Ordinance of the Municipal Council of the City of East Orange, County of Essex, New Jersey, adopting the Redevelopment Plan for 40-48 North Munn Avenue, Commonly Known as Block 251, Lots 5 and 6 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-A-1 ET SEQ</p> <p><u>Ordinance No. 12 of 2017</u>
An Ordinance to Amend and Supplement Chapter 5 of the Code of the City of East Orange (Transferring Employment and Training to Health and Human Services)</p> |
| | | |
| 604. | Bingo/Raffles | In Committee |
| 605. | A.B.C. | In Committee |
| 606. | City Council Rules | In Committee |
| 607. | Settlements | In Committee |
| 608. | Comcast/Suburban Cable Contract | In Committee |
| 609. | Taxi Cabs vs. Livery Licenses | In Committee |

700 – PLANNING and GRANTS
CASIM L. GOMEZ – CHAIRMAN
Johnson, Holman, Bullock

- | | | |
|------|-----------------------|--------------|
| 701. | Community Development | In Committee |
| 702. | Safe and Clean | In Committee |
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women’s Summit | In Committee |

800 - PUBLIC SAFETY
AMY LEWIS – CHAIRWOMAN
Cooper, Gomez, Talmadge

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|------|-------------------|--------------|
| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |

900 - PUBLIC WORKS
CHRISTOPHER D. JAMES – CHAIRMAN
Holman, Johnson, Brent

- | | | |
|------|---|-----------------------------------|
| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | Miscellaneous Refund-Total Mortgage Services \$1,251.91 | Resolution to be presented |

1000– COMMITTEE OF THE WHOLE

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|-------|-------------------------------|--------------|
| 1000. | East Orange Parking Authority | In Committee |
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Meeting adjourned at 6:12 PM.

Respectfully submitted by:

**THE EAST ORANGE CITY COUNCIL
2017 MEETING DATES**

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2014 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion
& Agenda Meeting
5:30PM**

Monday, January 9th
Monday, January 23rd

Tuesday, February 14th
Monday, February 27th

Monday, March 13th
Monday, March 27th

Monday, April 10th
Monday, April 24th

Monday, May 8th
Monday, May 22nd

Monday, June 12th
Monday, June 26th

Monday, July 10th
Monday, July 24th

Monday, August 14th
Monday, August 28th

Monday, September 11th
Monday, September 25th

Tuesday, October 10th
Monday, October 23rd

Monday, November 13th
Monday, November 27th

Monday, December 11th
Monday, December 26th

**Regular Official
Meeting
6:00PM**

Monday, January 9th
Monday, January 23rd

Tuesday, February 14th
Monday, February 27th

Monday, March 13th
Monday, March 27th

Monday, April 10th
Monday, April 24th

Monday, May 8th
Monday, May 22nd

Monday, June 12th
Monday, June 26th

Monday, July 10th
Monday, July 24th

Monday, August 14th
Monday, August 28th

Monday, September 11th
Monday, September 25th

Tuesday, October 10th
Monday, October 23rd

Monday, November 13th
Monday, November 27th

Monday, December 11th
Monday, December 26th

**Swearing-In & City Council Reorganization Meeting
Monday, January 1, 2018
@ Noon**